



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X2G41CB7

Company Name: **ULTIMATE LEISURE (HOLDINGS) LIMITED**

Company Number: **03640742**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **04/08/2009**

Name: **CHARLES WILLIAMSON**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**